



PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

Montana State Library Commission
Wednesday, December 15, 2021
9:30 a.m.
Online

AGENDA

The State Library Commission is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the State Library Commission will be streamed and recorded via an online meeting platform. The State Library Commission welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the State Library Commission on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

9:30 a.m. Call to Order and Introductions

Staff welcomes and goodbyes

Staff longevity recognition:

- Jessica Edwards – 5 years
- Kenny Ketner – 5 years

Consent agenda - **Action**

- [October 13, 2021 Minutes](#)

Governor Gianforte's educational priorities – Dylan Klapmeier, Education and Work Force Policy Advisor

Trust for Montana Libraries annual update – Sara Groves, Trust Board Chair

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Genevieve Lighthiser at 406-444-3384 at least five (5) working days prior to the meeting.

Finance Committee Report

- State Library Trust goals and Montana Heritage Center Sensory Trail funding recommendation – Commissioner Johnson

[FY 2023 Montana Land Plan](#) – Fashway – **Action**

- [Memo](#)
- Public Comment

Geo-enabled elections presentation – Fashway, Stuart Fuller, Elections & Voter Services Manager, Secretary of State’s Office

[Network Advisory Council report](#) – Stapp

- [American Rescue Plan Act e-resources funding recommendation](#) – Orban – **Action**
- Public Comment
- Public Libraries – Federations Needs and Assets - Orban

[State aid to public libraries and the 2023 census](#) – Cook

[State Library policy review](#)

- [On call policy](#) – Fossum
- [Internet services](#) – Fossum
- [Internet use](#) – Bennett
- [Public Access Computer Use Guidelines](#) - Bennett

State Library Report

- [Work Plan Dashboard](#)
- [Interim Budget Committee Report](#)
- [COVID-Related Funding and Expenditures Report](#)
- Rebranding update and timeline
- Montana Shared Catalog Request for Proposal
- [Montana State Library/Montana Cooperative Development Center American Rescue Plan Act outreach assistance](#)
- [Lidar funding award](#)
- ImagineIf Library update

Commission Goals and Objectives

- [Calendar Review](#)
 - Fall Federation Meeting Attendance
- [2022 meeting dates](#) – **Action**
- [Native Land Acknowledgement Statement discussion](#)

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Other Business & Announcements

Adjourn

Join Zoom Meeting

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